

TOWN OF UNION

PLAN COMMISSION MEETING

Minutes for August 10, 2006

The Town of Union Plan Commission met on Thursday, August 10, 2006 at the Eager Free Public Library, 39 W. Main Street, Evansville, WI. The special meeting was called to order at 7:05 p.m. by Chairman Alvin Francis.

Present: Alvin Francis, Mike Exum, Doug Zweizig, Marty Johnson, Rich Templeton, and Eric Larsen. Bob Fahey Building Inspector

Absent: Kim Gruebling

Approval of July 27, 2006 meeting minutes

Doug Zweizig moved to approve the June 28, 2006 minutes. Eric Larson seconded. Approved by unanimous vote.

Conditional Use Permit Sprint Nextel Communications

Ken Trens with Fortune Wireless Inc. is representing the interests of Sprint Nextel to pursue the finalization of the conditional permit issued in November 2005 for a replacement monopole communications tower. Conditions have not been met at this time and one condition is that the permit is only good for Nextel. Since the Conditional Use permit was drafted in 2005, Nextel has been purchased by Sprint and has merged to become Sprint Nextel Communications. Ken Trens is appearing before the Plan Commission to determine whether or not Sprint Nextel must reapply or if the name change is permissible under the conditional use permit language.

Clarification was made by the Plan Commission that any additional users beyond Nextel would be required to appear before the Plan Commission for approval.

KGI manages the tower. Charter Communications will own the tower.

Motion by Eric Larson to allow the conditional use permit to proceed with the new name "Sprint Nextel Communications" instead of "Nextel". Second by Rich Templeton. Motion passed by unanimous voice vote. Ken will proceed in gathering the site plans, bond and liability waiver to complete the conditions of the permit and bring them back to the Commission..

Ordinances

This topic will be returned to if time permits.

Scoring Sheets

Alvin Frances prepared three scenarios to test with the revised scoring sheets. Marty Johnson walked through the scoring process. A question arose whether or not to give percentage weighting to scores assigned or a full value if a portion of the question is answered for points. Other changes were made to the scoring sheet for 5+ homes.

Motion by Doug Zweizig to approve the Land Use Scoring Sheet for 5+ Homes as revised during the meeting. Second by Mike Exum. Motion approved by unanimous voice vote.

The Commission wants to ensure that the minimum lot size is 43,560 sq. ft. rather than 40,000 sq. ft.

Intergovernmental Implementation Committee Charge

Motion by Doug Zweizig to approve the Evansville-Union Implementation Committee Resolution as drafted 8/1/06. Second by Marty Johnson. Motion passed by unanimous roll call vote. The Plan Commission recommends the following people be officially seated on the committee: Marty Johnson, Don Krajeck and Bob Janes.

Ethical Principals in Planning

Doug moved to have the Plan Commission resolve to abide by the Ethical Principals in Planning Guidelines as distributed to the Plan Commission members. Second by Mike Exum. Motion passed by unanimous voice vote.

Review Language for Method and Guide for Controlling Growth

There was some discussion about controlling growth as presented by Supervisor Don Krajeck. This topic will be addressed at the regular August Plan Commission meeting.

Adjournment

Rich Templeton moved to adjourn the meeting. Second by Marty Johnson. Meeting adjourned after 9:00 p.m.

Respectfully Submitted by:
Linda O'Leary, Clerk

Next Meeting Agenda Topics:

Approve August 10, 2006 Meeting Minutes
Review Language for Method and Guide for Controlling Growth
Land Use Scoring Sheet (1-4 Homes)
Conditional Use Permit for Gary & Karen Larson at 9123 N. Territorial Rd.
Land Division, Zoning, and Subdivision Ordinances